

STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CA 90012

Tuesday, November 12, 2013

9:00 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,

Supervisor Antonovich and Supervisor Ridley-Thomas

The Special Meeting of November 12, 2013 of the Board of Supervisors of the County of Los Angeles convened in Open Session at 9:07 a.m. to allow an opportunity for members of the public to address the Board on the subject of Agenda Item No. CS-1. Present were Supervisors Gloria Molina, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Zev Yaroslavsky and Michael D. Antonovich.

Eric Preven and Arnold Sachs addressed the Board. (13-5402)

Attachments: Audio I

Audio II

The Board adjourned into Closed Session following Public Comment at 9:13 a.m. Present were Supervisors Gloria Molina, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Zev Yaroslavsky and Michael D. Antonovich.

Closed Session convened at 9:20 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. The Board met in the Department Head Room of Room 383 to consider the following Closed Session: (13-5403)

CS-1. <u>PUBLIC EMPLOYMENT</u>

(Government Code Section 54957)

Interview of candidates for the position of Inspector General for oversight and monitoring of the Sheriff's Department.

No reportable action was taken. (12-5807)

<u>Attachments:</u> Audio Report of Action Special Closed Session Meeting 11/12/13

Closed Session adjourned at 1:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 2:59 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its Special Meeting of November 12, 2013 at 3:01 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

The next regular meeting of the Board was scheduled for Tuesday, November 12, 2013 at 1:00 p.m. (13-5404)

The foregoing is a fair statement of the proceedings for the special meeting held November 12, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer Executive Officer-Clerk of the Board of Supervisors

By

Angie Johnson

Chief, Board Services Division